

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency HSICity LynnCounty Essex**Related Case Information:**

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See attached

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number See attached ☒ Yes ☐ NoDefendant Name WILVING LOPEZJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name: BOLU

Address: \_\_\_\_\_

Birth date (Yr only): 2000 SSN (last 4#): 7398 Sex: M Race Hisp Nationality: \_\_\_\_\_Defense Counsel if known: Scott Lopez Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information**AUSA: Philip A. Mallard Bar Number if applicable: 679138Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☒ In CustodyLocation Status: Middleton HOCArrest Date: 8/16/2023☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☒ Already in State Custody at Middleton HOC ☐ Serving Sentence ☒ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 2/18/2025Signature of AUSA: Philip Mallard

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant WILVING LOPEZ

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. § 1962(d)	Conspiracy to Conduct Enterprise Affairs Through a Pattern of Racketeering Activity	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

## ADDITIONAL INFORMATION:

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Search Warrant Case Number Attachment

24-MJ-6314-MPK  
24-MJ-6315-MPK  
24-MJ-6316-MPK  
24-MJ-6317-MPK  
24-MJ-6318-MPK  
24-MJ-6319-MPK  
24-MJ-6320-MPK  
24-MJ-6321-MPK  
24-MJ-6322-MPK  
24-MJ-6323-MPK  
24-MJ-6324-MPK  
24-MJ-6325-MPK  
24-MJ-6340-MPK  
24-MJ-6359-MPK  
24-MJ-6360-MPK  
24-MJ-6368-MPK  
24-MJ-6369-MPK  
24-MJ-6370-MPK  
24-MJ-6371-MPK  
24-MJ-6392-MPK  
24-MJ-6393-MPK  
24-MJ-6443-MPK  
24-MJ-6444-MPK  
24-MJ-6445-MPK  
24-MJ-6446-MPK  
24-MJ-6447-MPK  
24-MJ-6496-MPK  
24-MJ-6497-MPK  
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24-MJ-6531-MPK  
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24-MJ-6537-MPK  
24-MJ-6613-MPK  
24-MJ-6614-MPK  
24-MJ-6615-MPK  
24-MJ-6620-MPK  
24-MJ-6734 to 24-MJ-6764-MPK

24-MJ-6872-MPK  
24-MJ-6873-MPK  
24-MJ-6941-MPK  
24-MJ-6942-MPK  
24-MJ-6981-MPK  
24-MJ-6982-MPK  
24-MJ-6983-MPK  
24-MJ-6984 to 24-MJ-6099-MPK  
24-MJ-9000 to 24-MJ-9032-MPK  
25-MJ-6000-MPK  
25-MJ-6054, 6055-MPK  
25-MJ-6081 to 6104-MPK

Related Case Attachment (Local Rule 40.1(h))

24-CR-10263-NMG  
24-CR-10335-NMG  
24-CR-10336-NMG  
24-CR-10373-NMG  
24-CR-10380-NMG  
25-CR-10006-NMG  
25-CR-10007-NMG  
25-CR-10058-NMG